

Public Hall, Lodi, California, June 7, 1910.

The Board of Trustees of the City of Lodi convened in adjourned regular session, pursuant to adjournment of June 6th., 1910, President G.E. Lawrence presiding and the following other members of the Board being present: J.M. Blodgett, F.O. Hale, C.A. Rich and L. Villinger.

The Minutes of the Previous Meeting were read and approved.

In regard to the Steel Tank and Tower:

Mr. Hatch, representing the Des Moines Bridge and Iron Co., was present, and, after thorough discussion of the proposed plans by Eng. Henderson, Mr. Hatch and the members of the Board, the following resolution was read and introduced:

RESOLUTION.

WHEREAS, the Board of Trustees of the City of Lodi did on the 9th. day of May, 1910, advertise for bids for the construction of a Steel Tank and Tower; and,

WHEREAS, the Des Moines Bridge & Iron Company submitted the lowest and best bid for the construction of the same in accordance with the plans and specifications submitted, to-wit: Sixty-One Hundred Dollars (\$6100.00);

Now, therefore, Be It Resolved, that the President of the Board of Trustees of the City of Lodi is hereby authorized and directed, for and on behalf of said City, to enter into a contract with said Des Moines Bridge & Iron Company for the construction of said tank and tower in accordance with said specifications for the sum of Sixty-One Hundred Dollars (\$6100.00), which said sum is hereby found by said Board to be a reasonable and just price for the proposed work.

It was moved by Trustee Blodgett and seconded by Trustee Villinger that the foregoing resolution be adopted as read, which motion was carried by the affirmative votes of Trustees Blodgett, Xx Hale, Rich and Villinger.

Engineer Henderson presented the specification for the Tank foundation, and upon motion regularly made and carried the specifications were approved and accepted; and the Clerk authorized to advertise for bids for the construction of the foundation, said bids to be received up to 3 o'clock P.M., June 27, 1910.

It was regularly moved and carried that this Board do now adjourn till June 9th., 1910, at the usual hour and place.

Attest:

James M. Blodgett